



CIN : L17110MH1987PLC045042

Email: piplin@rediffmail.com

Website: www.pantherindustrialproductsltd.com

April 10, 2023

The Manager,
Listing Compliance,
BSE Limited
Floor 25, P.J. Towers,
Dalal street,
Mumbai-400 001.

Dear Sir,

Ref: Scrip Code: 524055

Sub: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (DP) Regulations 2018 for the quarter ended 31st March, 2023.

With subject to above, Please find enclosed herewith Confirmation Certificate in the matter of Regulation 74(5) of SEBI (DP) Regulations 2018 for the quarter ended 31st March, 2023.

Kindly take the above on records

Thanking You,

Yours faithfully,
For **Panther Industrial Products Limited**

Director/Authorised Signatory

Encl: a/a

06.04.2023

To,
Company Secretary,
Panther Industrial Products Limited
RADHA BHAVAN, 1ST FLOOR
121 N M ROAD,
Fort,
Mumbai-400001

Dear Sir,

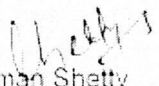
Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations